

**MAICO Steering Committee
Minutes for 16 December 2008**

Opened at 6:00 PM

Present: Dianne B., John P., Justin E., Nancy G., Ken G.
Newly elected members: Bob, Jon C., Jessica S.

Secretary's report approved
Treasurer's report approved
Office manager's report: No questions or comments

Old Business

Jim's prudent reserve proposal: Prudent reserve will be addressed in review of bylaws; proposal tabled indefinitely.

New Business

Election of new officers:
Chair: Ken G.
Co-chair: Nancy G.
Treasurer: Jon C.
Secretary: John P.

Closed early due to snow.